



## CITY OF EDGEWOOD

### REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, January 11, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

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#### 1 CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00pm and led the attendees in the Pledge of Allegiance.

**Present:** Mayor Eidinger, Deputy Mayor Creley, Councilmember West, Councilmember Day, Councilmember Keith, Councilmember Buckley, Councilmember Tomyn,

**Excused:** Councilmember Lowry

**Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community & Economic Development Director Darren Groth, Public Works Director Jeremy Metzler, IT/Facilities Director Matthew Ray, Police Chief Mark Berry.

**Motion:** Add TIF Fee amount and Exemptions for the pro rated fee table to the agenda,

**Action:** Approve, **Moved by:** Councilmember Keith **Seconded by:** Councilmember Day, **Motion**

**Tied 3-3** Mayor Eidinger broke the tie as a no vote

Discussion ensued and the Council decided to bring this back at an upcoming study session.

#### 2 NOMINATION OF DEPUTY MAYOR

**A. AB22-001** - Nominations for Deputy Mayor

**Motion:** Nomination of Councilmember Tomyn for Deputy Mayor position As read,

**Action:** Approve, **Moved by:** Councilmember West **Seconded by:** Councilmember Day, **Motion Passed 6-0**

#### 3 AUDIENCE COMMENT

Jason Ramirez spoke.

#### 4 MAYOR'S REPORT

Mayor Eidinger read his report into the record and then invited each director to speak on topics of their choosing.

#### 5 CONSENT AGENDA:

**A.** Review of Board/Commission Minutes

**B.** Regular City Council Meeting Minutes of December 28, 2021

**C.** Study Session Meeting Minutes of January 4, 2022

**D. AB22-002** – a motion approving December 2021 and January 2022 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; and IRS 941 in the amount of \$198,283.16; and Vendor Check Numbers 25271 through 25287 with EFT and Direct Pay Payments in the amount of \$218,699.89. Total distributions submitted for review and authorization in the amount of \$416,983.05.

**E. AB22-0610** – a motion approving Resolution 22-0610 authorizing the Mayor to enter into a first amendment to the agreement with Bob's Property Solutions, Inc. Dated January 23, 2019

**Motion:** As read, **Action:** Approve, **Moved by:** Deputy Mayor Tomyne **Seconded by:** Councilmember Creley, **Motion Passed 6-0**

## 6 COUNCIL BUSINESS

- A. AB22-003** - a motion approving a purchase order in the amount of \$149,966.08 for Edgemont Playground Equipment  
Public Works Director Metzler brought this item forward for approval.  
**Motion:** As read, **Action:** Approve, **Moved by** Councilmember Creley **Seconded by** Deputy Mayor Tomyne **Motion Passed 6-0**
- B. AB22-0611** – approving Resolution 22-0611 appointing Council Liaisons to City of Edgewood and Regional External Boards and Commissions for the Year 2022  
**Motion:** As read, **Action:** Approve, **Moved by** Deputy Mayor Tomyne **Seconded by** Councilmember Creley, **Motion Passed 6-0**

## 7 COUNCIL COMMENTS

Councilmember Day spoke.  
Councilmember Creley spoke.

## 8 ADJOURN

Mayor Eidinger adjourned the meeting at 7:32pm.



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Jill S. Herrera  
Communications Coordinator / Deputy City Clerk



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Daryl Eidinger  
Mayor